During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. ***To watch the live stream of the meeting, click here – no registration is required to watch the live webcast. To participate in the public comment portion of the meeting, please click here to register as an audience participant for the January 12th meeting.*** *As an audience participant, your phone and webcam will be automatically muted, however, the board will be providing the opportunity for speakers during the public comment portion of the morning meeting. During the public comment portion of the meeting, participants will be asked to raise their "virtual" hand to be recognized to speak. When their name is called, their microphone will be unmuted and they will be given a specified amount of time for their public comment.*

AGENDA

LANE COUNTY
BOARD OF COMMISSIONERS

Public Service Building, 125 East 8th Avenue, Eugene, OR 97401
Phone (541) 682-4203 *Website: www.lanecounty.org*

Legend
PM-Previous Material
NBA - Notice of Board Action
♯- Sign-Up Sheets Available at Entrance

The meeting location is wheelchair-accessible. Anyone needing special accommodations (deaf, people with hearing loss, language translation, chemical sensitivity needs, and large print copies of agenda), please make your request at least 48 hours prior to the meeting.

Find out about more Lane County events at *www.lanecounty.org/Calendar* *twitter.com@LaneCountyGov*

Note: Complete Copy of Agenda Packet Material is available for review in the Commissioners' Office

TUESDAY, JANUARY 12, 2021 – REGULAR MEETING
(9:00 a.m.) (REMOTE MEETING)

1. **ADJUSTMENTS TO THE AGENDA**

2. **EMERGENCY BUSINESS**

3. **#PUBLIC COMMENTS** *(view material)*

(Speakers will be taken in the order in which they sign up and will be limited to 3-minutes per public comments. If the number wishing to testify exceeds 10 speakers, then additional speakers may be allowed if the chair determines that time permits or may be taken at a later time. When there is an additional opportunity for public comment in the afternoon, speakers will only be permitted to offer public comment on a specific topic once on the same day.)

At this time, the Board of Commissioners strongly encourages public comment be submitted via email. If you wish to submit written comment, please send an email to diana.jones@lanecountyor.gov by no later than noon, the day before the scheduled meeting. **In the email subject line please include: PUBLIC COMMENT FOR MEETING DATE MM/DD/YYYY.** These emails will be compiled and will be included on the Board Agenda with a "view material" link. Please note, all emails submitted will be public record.

4. COMMISSIONERS' RESPONSE TO PUBLIC COMMENTS AND/OR OTHER ISSUES AND REMONSTRANCE (estimate 10 minutes)

5. COUNTY ADMINISTRATION

A. MONTHLY HOLIDAY FARM FIRE UPDATE (Steve Mokrohisky, County Administrator; Dan Hurley, Public Works Director) (estimate 20 minutes [10/10]) *(view material)*

B. COVID-19 RESPONSE AND RECOVERY (Steve Mokrohisky, County Administrator; Steve Adams, Incident Commander) (estimate30 minutes [15/15])

6. CONSENT CALENDAR

(All items listed here are considered to be routine by the Board of Commissioners and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.)

BEGINNING OF CONSENT CALENDAR * * * * (estimate 2 minutes)

A. HEALTH & HUMAN SERVICES

1) ORDER 21-01-12-01/ In the Matter of Adding Eighteen Temporary Positions (9.0 FTE), Fifteen Community Service Workers 2 and Three Office Assistants 2, in Fund 286 Within the Department of Health & Human Services for the County's COVID Response. (Karen Gaffney, Director) *(view material)*

2) ORDER 21-01-12-02/ In the Matter of Adding One Regular Full-Time (1.0 FTE) Community Services Worker 2 Position in the Health & Human Services Fund (286) Within the Department of Health & Human Services. (Karen Gaffney, Director) *(view material)*

B. TECHNOLOGY SERVICES

1) ORDER 21-01-12-03/ In the Matter of Awarding a Contract for Furniture Associated with the Technology Services Remodel at the Public Service Building, and Delegating Authority to the County Administrator to Execute the Contract. (Mike Finch, Technology Services Director) *(view material)*

END OF CONSENT CALENDAR * * * *

7. COUNTY COUNSEL

A. Announcements

8. COUNTY ADMINISTRATION

A. REPORT/ Legislative Committee Update. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 30 minutes [15/15]) *(view material)*

1) ORDER 21-01-12-04/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 5 minutes [2/3]) *(view material)*

2) ORDER 21-01-12-05/ In the Matter of Adopting Recommendations of the Lane County Legislative Committee with Respect to the Committee's By-Laws. (Alex Cuyler, Intergovernmental Relations Manager) (estimate 5 minutes [2/3]) *(view material)*

9. EXECUTIVE SESSION as per ORS 192.660
(Remote Meeting)

10. COUNTY ADMINISTRATION

A. ORDER 21-01-12-06/ In the Matter of Accepting Oregon Community Foundation Funding, if Approved, to Purchase Real Property for Temporary Housing for Wildfire Displaced Residents, and Delegating Authority to the County Administrator to Execute Documents Necessary to Accept the Funding and Complete the Property Transaction. (Steve Mokrohisky, County Administrator; Steve Manela, Human Services Program Manager; Jeff Kincaid, Management Analyst) (estimate 15 minutes [5/10]) *(view material)*

11. OTHER BUSINESS

Recess

During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. ***To watch the live stream of the meeting, click here – no registration is required to watch the live webcast.***

TUESDAY, JANUARY 12 – REGULAR MEETING
(1:30 p.m.) (REMOTE MEETING)

12. EXECUTIVE SESSION as per ORS 192.660 - 1:30 p.m. Time Certain
(Remote Meeting)

13. COUNTY ADMINISTRATION

A. REPORT/ 2018-2021 Strategic Plan Update. (Judy Williams, Strategy and Integration Manager) (estimate 30 minutes [15/15]) *(view material)*

B. ORDER 21-01-12-07/ In the Matter of Appointing Liaisons to Various Committees and Agencies. (Diana Jones, Board Coordinator) (estimate 15 minutes [5/10]) *(view material)*

C. ORDER 21-01-12-08/ In the Matter of Appointing Representatives to Various Committees and Agencies. (Diana Jones, Board Coordinator) (estimate 15 minutes [5/10]) *(view material)*

D. Announcements

14. COMMISSIONERS' BUSINESS

A. Announcements

B. Future Board Assignment Requests

15. REVIEW ASSIGNMENTS

16. OTHER BUSINESS

Recess

During the COVID-19 global pandemic, the Board of Commissioners will be hosting their board meeting via webinar. ***To watch the live stream of the meeting, click here – no registration is required to watch the live webcast.***

WEDNESDAY, JANUARY 13, 2021 – REGULAR MEETING
(9:00 a.m.) (REMOTE)

1. **EXECUTIVE SESSION as per ORS 192.660** – 9:00 a.m. Time Certain (Remote Meeting)
2. **COUNTY ADMINISTRATION**

   A. REPORT/ Quarterly Update on Equity 2.0 and Resolution 20-06-09-06. (Mo Young, Equity and Access Coordinator; Judy Williams, Strategy and Integration Manager) (estimate 30 minutes [15/15]) *(view material)*

   B. WORK SESSION/ Update on the Progress and Goals of the Creation of an Equity Lens for Lane County. (Greg Rikhoff, Director of Operations; Kachina Inman, Health & Human Services Assistant Department Director, Equity Lens Ad-hoc Committee) (estimate 60 minutes [30/30]) *(view material)*

3. **OTHER BUSINESS**

Adjourn

***NOTE**: Next scheduled Board of Commissioners' Meetings are Tuesday, January 26 and/or Wednesday January 27, 2021.